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COR AMND/RESTATE/CORRECT OR O/D RESIGN WII CARE PPEC, INC

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Help

Articles of Amendment Articles of Incorporation

(Name of Corporation as currently filted with the Florida Dept. of State) P23000033023 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment its Articles of Incorporation: A. If amending name, enter the new name of the corporation: Will CARE INC. The new matte distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "egrp.," "lnc," or "Co." or the designation "Corp." "Inc," or "Co." A professional corporation name rust contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) MIAMI, FL 33186 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) MIAMI, FL 33186 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: 13595 S.W. 134 AVE., SUITE 204 (Florida street address) Name of New Registered Agent: 13595 S.W. 134 AVE., SUITE 204 (City) New Registered Office Address: MIAMI, FL The rew address of the position.	WII CARE PPEC , INC.			
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	New Registered Agent's Signature, if a I hereby accept the appointment as regis	iered agent. I am Janiliar	with and accept the obligations of the position.	_
Signature of New Registered Agent. if changing		Signature of New	Registered Agent. if changing	

Check if applicable

[■] The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

Example:

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chai:man or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	Σ	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change		Aulette Breto-tionzalez	135955.W.1341Ave Mirmi, FL 33166 50 Suite, 204 8
Add			Minm 17 33166
Remove			= 1
2) Change			, T
Add			58
Remove 3) Change			
Add			
Remove			
4)Change	_		
Add		·	
Remove			
5) Change			
Add			
Remove			<u> </u>
6)Change			
Add			
Remove			

attach additional sheets, if necessary). (Be specific)	
	
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	2023 JUH 40
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an amendment provides for an exchange, reclassification, or cancellation of issued shares,	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
(i) not applicame, malcule toxi)	
	

JUNE 23,2023	
The date of each amendment(s) adoption: date this document was signed.	_, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	shareholder
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	. •
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	15. 1. 1 2023 JUH
"The number of votes cast for the amendment(s) was/were sufficient for approval	126
by	· · · · · · · · · · · · · · · · · · ·
(voting group)	
Dated	AH 10: 58
Signature	_
(By a director, president or other efficer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
AVILETTE BRETO-GONZALEZ	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	